TEHACHAPI VALLEY HEALTHCARE DISTRICT

NOTICE OF MEETING STRATEGIC PLANNING COMMITTEE January 11, 2024 12:30 PM 116 W. E Street

116 W. E Street Tehachapi, CA 93561

Public Access via Telephone: 1-347-566-2771, ID: 111872841# Public Access and Board Access via Teams: Click here to join the meeting

AGENDA

I. Call to Order

II. Public Comments on Items Not on The Agenda

The public may comment on any item not on the agenda that is within the jurisdiction of the District. Time is limited to 3 minutes per speaker. Any person desiring to speak on an agenda item will be given an opportunity to do so prior to the Committee taking action on the item.

III. Minutes Approval

A. Approval of November 9, 2023 Strategic Planning Committee Minutes

IV. New Business

- A. Survey Results Review to Board Meeting
- **B.** 2024 Planning
 - 1. Use of Land: 115 West E Street, Tehachapi, CA 93561

V. Old Business

A. None

VI. CEO Report

VII. Director Comments on Items Not on the Agenda

Adjournment

AGENDA POSTED: 01/04/24 P. Mendiburu